

Jefferson County Highway Committee Meeting

Tuesday, May 5, 2015 8:00 a.m.

Office of the Highway Commissioner – Committee Room 141 West Woolcock Street Jefferson, Wisconsin 53549

Committee Members: George Jaeckel - Chairman, Walt Christensen - Vice

Chairman, Al Counsell - Secretary, Carlton Zentner,

Ron Buchanan

Highway Commissioner: William T. Kern

AGENDA

- 1. Call meeting to order
- 2. Roll Call
- 3. Certification of compliance with the Open Meetings Law
- 4. Review of the Agenda
- 5. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
- 6. Approve minutes from April 7, 2015 Highway Committee meeting
- 7. Communications
- 8 Old Business a. None
- 9. New Business a. Update on new highway facility construction progress
 - b. Review monthly financial account summary
- 10. Highway Operations Report
- 11. Review and approve vouchers
- 12. Set Next Meeting Date June 2, 2015
- 13. Adjourn

Note: The Highway Committee may discuss and/or take action on any item specifically listed on the agenda.

"Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made."